



BOARD OF PUBLIC WORKS AND SAFETY MEETING MINUTES

Meeting Date: April 29, 2020 (Zoom/Virtual Meeting)

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT – Present

ANGELIA HAYES, VICE PRESIDENT – Absent

ARLENE COLVIN, MEMBER – Present

MARIANETTA L. BARBER, CLERK

CLAIMS

Ratification of Claims Paid on April 23, 2020

○ 101 – GENERAL FUND		\$186,334.83
○ 222 – Emergency Shelt	\$ 188.32	
○ 223 – Comp Court	\$ 416.66	
○ 231 – Local Roads & S	\$ 336.31	
○ 232 – Motor Vehicle H	\$ 630.00	
○ 240 – Health/Human Se	\$ 6,074.57	
○ 243 – GHD Rental	\$ 25.88	
○ 251 – Park Athletics	\$ 923.51	
○ 261 – Community Devel	\$ 1,106.85	
○ 401 – CCI	\$ 7,320.00	
○ 826 – Lakefront	\$ 36,628.29	
○ SPECIAL REVENUE		\$ 53,650.39
○ 474 – Rdvlp Aux Non-R	\$ 3,936.25	
○ 730 – Police Pension	\$ 1,500.00	
○ 815 – Neig Stabil Pro	\$ 2,696.78	
○ 855 – Blight Elim Pro	\$418,300.00	

TOTAL CLAIMS PAID \$666,418.25

Ratification of Payroll for April 24, 2020

TOTAL PAYROLL \$1,547,501.98

TOTAL PAID \$1,547,501.98

Ratification of Payroll Withholdings for April 24, 2020

788 – Payroll Withholdings \$ 203,785.56

TOTAL \$ 203,785.56
Ratification of Claims Paid on April 24, 2020

232 – Motor Vehicle Highway \$ 49,472.79

TOTAL CLAIMS PAID \$ 49,472.79

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE GARY POLICE DEPARTMENT RE:

Retirement Notice of Patrolman Lenard Monroe – **Approved/Acknowledged**

T. McCain – Aye
A. Colvin – Aye

Retirement Notice of Sergeant Hector L. King – **Approved/Acknowledged**

T. McCain – Aye
A. Colvin – Aye

CORRESPONDENCE FROM THE DEPARTMENT OF PUBLIC WORKS RE:

Ratification of Request for Permit for Temporary Road Closure Colfax Street from 25th to 35th Avenues NIPSCO. Request for the temporary closure of Colfax Street during work hours from Thursday 4/20/2020 through Thursday 4/30/2020. NIPSCO is installing an overhead temporary high voltage line for the proposed Hard Rock Casino. – **Ratified**

T. McCain – Aye
A. Colvin – Aye

CORRESPONDENCE FROM THE INNOVATIONS AND TECHNOLOGY DEPARTMENT RE:

Ratification of Contract with Dell Marketing LLP for Microsoft Software Licensing of various Microsoft products. The contract has a term of three years from January 31, 2020 to January 30, 2023. – **Ratified**

T. McCain – Aye
A. Colvin – Aye

CORRESPONDENCE FROM THE HUMAN RESOURCES DEPARTMENT RE:

Contract with Professional Claims Management Inc. for administration of the Employee, Retiree Life, and Accidental Death and Dismemberment Insurance Premiums. – **Approved**

T. McCain – Aye
A. Colvin – Aye

Contract Ratification with Comprehensive Care to provide Occupational Health and Medicine for on the job injuries, accidents, and random drug screenings. – **Ratified**

T. McCain – Aye

A. Colvin – Aye

Contract Rescission Comprehensive Care seeking to rescind the contract with Comprehensive Care brought before the BoPW in February of 2020. The City of Gary is simultaneously providing a separate contract that includes an updated version of said contract. (See previous item/out of order on agenda) – **Approved**

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT RE:

Approval of Home Rental Assistance Agreement Contract; Landlord – Willows on Clark Rd Apartments. – **Approved**

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE GARY HEALTH DEPARTMENT RE:

Contract Amendment with Ronece Harland. Revision requested effective 05/11/20 thru 06/30/20 for 112 additional hours. – **Approved**

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE OFFICE OF SUSTAINABILITY AND ENVIRONMENTAL AFFAIRS RE:

Agreement with Indiana University and City of Gary on behalf of Sustain IU. Under the agreement, the City serves as a collaborator with IU's scholarship program. The City offers an extern opportunity to the scholarship recipient. – **Approved**

T. McCain – Aye

A. Colvin – Aye

CORRESPONDENCE FROM THE FINANCE DEPARTMENT RE:

Contract Ratification with Cender & Company, L.L.C. to provide accounting and consulting services to the City of Gary Finance Department. The term of the contract is from January 8, 2020 until December 31, 2020. – **Ratified**

T. McCain – Aye

A. Colvin – Aye

Contract Rescission Cender & Company, L.L.C. Seeking to rescind the Contract between the City of Gary and Cender & Company, LLC brought before the Board of Public Works in January of 2020. The City of Gary is simultaneously providing a separate Contract between the City of Gary and Cender & Company, LLC that includes an updated version of said Contract. (See previous item/out of order on agenda) – **Approved**

T. McCain – Aye

A. Colvin – Aye

1. UNFINISHED BUSINESS – None

2. NEW BUSINESS– None

APPROVED and ADOPTED on June 19,
2020.



Trent A. McCain, President



Arlene Colvin, Member